

TOWN OF HOUNSFIELD TOWN BOARD MEETING
July 8, 2015

Supervisor Timothy Scee called a Public Hearing to order at 7 PM at the Town Hall, 18774 Co. Rt. 66, for the purpose of hearing any public comment on proposed water district 7 and the Pledge of Allegiance was said. The Supervisor explained that the SEQR for the district has been prepared but 30 days has not elapsed yet. There were no comments on proposed water district 7 and the public hearing was declared closed by the Supervisor.

The regular monthly meeting of the Town of Hounsfield Town Board was called to order and Board members present were: Supervisor Scee, Councilman Stephen Lee, Councilman Todd Farrington, Councilman Richard Young, and Councilman Carson Lennox.

A motion was made by C'man Young and 2nd by C'man Lennox to approve the minutes of the Board meeting held on 6/10/15. All voted aye and the motion was carried.

Correspondence: Supervisor Scee received a letter of complaint from Dr. Jane Bardon, Military Road about the trimming of trees and cutting of trees on and around the intersection of Military Road and Hess Road by Town Highway Dept. and National Grid. She indicated that she will write to the governor about this.

The Supervisor's Report for June 2015 was read by the Clerk to the Supervisor: Total receipts \$76,765.25, Total disbursements \$123,269.64, Total cash in bank \$100,830.64, Total investments \$900,000.00. A motion was made by C'man Farrington and 2nd by C'man Lennox to approve the Supervisor's Report for June 2015. All voted aye and the motion was carried.

A motion was made by C'man Lennox and 2nd by C'man Young to pay bills in abstract 7, vouchers #364-415 as presented: General Fund A \$21,037.87, Lakeside Cemetery Fund \$87.78, Highway Fund A \$11,860.06, Highway Fund B \$8,950.06, Water Dist.2 \$14,838.03, Water Dist.5 \$1,446.00, Water Dist.1 \$155.14, Water Dist.4 \$102.35, Water Dist.3 \$2,999.11, Total \$61,476.40. C'man Lee asked the Clerk to the Supervisor about expenditures for proposed water district 6 and if more funds need to be transferred. The clerk will get that information for the Board. All voted aye. Motion carried.

C'man Lee reported that he attended a Water Committee meeting and visited the Cady Road project.

C'man Young reported that he attended a meeting with Attorney David Renzi and Steve Gully of the Storrs Road in regard to proposed water district 6 and it was a very productive meeting. He also spoke to Mike Campbell and he sent his appreciation on to the Town Board for co funding the Made in New York Festival and the traveling 911 museum which were events held on July 4th. Supervisor Scee added that the funding for these events came from the Bed Tax funding which is allocated for different tourism events each year.

C'man Farrington reported that he met with the Town Justices and the appointment of the deputy court clerk needs to be corrected in regard to the rate of pay. He also reported that he recommends the 16 hrs. of training with the court clerk be approved.

C'man Lennox reported that he attended meetings for proposed water districts 6 & 7 and the Water Committee meeting. He also attended the Recreation Commission meeting.

The Highway Superintendent gave a work report for June.

A motion was made by C'man Lee and 2nd by C'man Farrington to pay an extra bill to Yard by Yard for mowing Lakeside Cemetery three times in the amount of \$1350. All voted aye and the motion was carried.

The Zoning Officer reported on planning and zoning.

A representative of Barton & Loguidice was present to give a progress report on proposed water districts 6 & 7, the proposed sewer district and the issue of disinfectant byproducts at the tower.

The Supervisor announced there will be a special Town Board meeting on 7/15/15 at 6 pm, here at the Town Hall to vote on the SEQR and possibly other issues for proposed water district 7.

A motion was made by C'man Farrington and 2nd by C'man Lee to rescind the appointment of a deputy court clerk last month and to appoint Cheryl Payne as deputy court clerk at a rate of \$11.25 per hr for an average of 4 hrs. a month and allow 16 hrs. of training with the court clerk. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Farrington to proceed with the division and bid process to sell a vacant lot that the Town owns on West Washington Street next to the Town Court Building in Sackets Harbor. All voted aye and the motion was carried.

A discussion was held on the issue of ambulance service in the Town outside the Village and it was decided to invite Guilfoyle ambulance service to meet with the Town Board to discuss the Town's options.

The Water Operator gave a report of a Badger water meter system with cellular technology and 24-7 monitoring meters. The cost to switch everything over is \$18,000. A discussion was held.

The public comment section was opened and Dick Cean was present who owns property on Rome St. Road and he was upset that his section of Rome Road was taken out of proposed water district 6.

Kevin Parkinson from NYS Rt. 180 was present with a complaint about his driveway that has a dip in the area of the water line for Water District 2. The Board asked the Highway Superintendent to estimate the cost to repair this driveway.

Bob Ravas, and Mr. and Mrs. Ritz from Storrs Road extension were present to ask for proposed water district 6 to come into the area where they live because the quality of water there is bad. Mark Derrigo and a few of his neighbors from Storrs Road extension were also present and they were saying that they do not have a problem with their water and do not want a water line to go down there because it would be too expensive and he had signatures saying no to water.

A motion was made by C'man Lee and 2nd by C'man Young to resurvey for proposed water district 6 and invite property owners to an informational meeting on August 5, 2015 at 7 pm. Surveys will be due at the end of the meeting. All voted aye and the motion was carried.

The next Board meeting is 8/12/15.

This meeting was adjourned at 8:45 pm.

Submitted by,

Diane M. Nier
Town Clerk